

# **Credit River Township Meeting Minutes March 1, 2010**

## **Call to Order:**

Chairman Leroy Schommer called the meeting to order at 6:00 pm.

## **Members Present:**

Chairman Leroy Schommer, Vice Chairman Bruce Nilsen, Supervisor Brent Lawrence, Supervisor Tom Kraft, Supervisor Al Aspengren

## **Others Present:**

Township Clerk Jerry Maas, Township Treasurer Holly Batton, Township Engineer Shane Nelson, Township Attorney Bob Ruppe

Supervisor Nilsen made a motion to recess the regular meeting. Supervisor Lawrence offered a second, motion passed 5 – 0

Supervisor Nilsen made a motion to open the Public Hearing. Supervisor Lawrence offered a second, motion passed 5 – 0

## **Public Hearing – Territory CSTS Rates (6:01:00)**

Supervisor Aspengren noted that he and Supervisor Lawrence had met with the residents and Ryan Brandt, the CSTS system operator, for the purpose of reviewing the current rates. It has been determined that a new rate of \$74 / month would be in order. This will be established on a one year trial basis with the understanding that the cost of the emergency service calls will now be assumed by the individual homeowners.

The charges will be included as a part of the monthly statement that is sent to the homeowners. A notice will be included in the next billing informing residents of this change.

Supervisor Kraft noted that it is his understanding that the excess reserve will be utilized in offsetting this reduced rate.

It was also noted that the current ordinance allows for delinquent charges to be certified to taxes.

Chairman Schommer asked if the residents are aware that in the event of an unusual expense, there might be an assessment required.

The Township administration costs will also be added to the emergency billings and that a late fee of \$25/month will also be added in the event of late payment.

Supervisor Nilsen made a motion bases on the recommendation of Supervisors Aspengren and Lawrence to set the rate for the territory CSTS service at \$74 / month plus the administration charges and an additional late charge of \$25 / month in addition to any other costs incurred by the Township effective 4/1. Supervisor Kraft offered a second, all in favor, motion passed 5 – 0.

Engineer Nelson commented that perhaps the Homeowner's Guides ought to be reviewed at this time in case possible updates might be required.

Supervisor Kraft made a motion to close the Public Hearing. Supervisor Nilsen offered a second, all in favor, motion passed 5 - 0

Supervisor Nilsen made a motion to re-convene the regular meeting. Supervisor Aspengren offered a second, all in favor, motion passed 5 - 0

## **Consent Agenda (6:11:35 pm)**

- 1) Approve Minutes from February 1, 2010**
- 2) Approve Treasurer's Report**
- 3) Approve Building Permit Report**
- 4) Approve Proposal for Sign Replacement**
- 5) Approve Conflict of Interest Policy**

Supervisor Kraft made a motion to approve the consent agenda. Supervisor Aspengren offered a second, all in favor, motion carried 5 – 0.

## **2009 Audit Report – Abdo Eick & Meyers (6:13:05 pm)**

Brad Falteysek, representing Abdo, Eick & Meyers appeared before the Board to present the results of the 2009 Audit.

Mr. Falteysek noted that this is the second year they have performed the audit and he expressed appreciation for the relationship that has developed with the Town Treasurer and the fact that numerous items are addressed throughout the year.

Mr. Falteysek began with a discussion of the Management Letter. He noted that the responsibility of the auditor is to express an opinion on the Financial Statements and to be sure that they are consistent with generally accepted accounting principles. He stated that this year they are issuing an "un-qualified opinion", i.e. a clean opinion with no material mis-statements.

Mr. Falteysek did note one material internal control issue, that being in regard to the preparation of the financial statements. Noting that this is not unusual in that the Township staff is limited and therefore not qualified to prepare these statements independent of the auditor.

Supervisor Aspengren asked if it is felt that the check and balance system in place is adequate?. Mr. Falteysek indicated that it is felt that they are adequate.

Mr. Falteysek noted that the findings as far as necessary corrections from last year have been addressed.

It was noted that the General Fund Balance increased by \$194,000 to a total of \$650,000. He noted that it was the Township's desire by policy to keep this at 50% or above and that it is now at 113%, which is an adequate amount. Revenues were \$49,000 over expectations and the expenditures were \$149,000 under budget, primarily due to reserves being accumulated for possible incorporation.

Mr. Falteysek noted that an error was made in budgeting twice for the Market Value credits in 2009. This has been corrected in 2010.

Mr. Falteysek stated that 87% of our revenues are from property taxes and that this amounts to \$112 / resident (per capita)

With regard to expenditures, 51% (\$48/Capita) of our General Fund spending is on General Government, 40% (\$37/Capita) on Public Safety and 8% on Public Works.

The Road and Bridge Fund increased by \$240,000 in 2009.

Treasurer Batton asked if it is all right with the Auditor for the Township to publish this report on the Township website. It was stated that this would be acceptable.

Mr. Falteysek noted that in checking the disbursements, it was found that three checks were evidently lost in the mail. It was stated that it is important that while processing payments, all checks should remain at the Town Hall.

Supervisor Aspengren noted that many are concerned about the cost of these annual audits and wondered if all of the requirements were in fact necessary, noting that we are not a city and have limited staff. Mr. Falteysek stated that many of the requirements are required by statute based on our revenues. He further noted that the protection of the assets are basically required by statute, Procedures associated with internal controls are at the discretion of the Board.

## **Old Business**

### **1) Reorganization Items / Position Descriptions (6:37:20 pm)**

Supervisor Lawrence noted that at the last meeting it was suggested that position descriptions be developed for both the Clerk and Treasurer positions. He presented proposed copies of documents that he had developed after meeting with Clerk Maas and Treasurer Batton.

Supervisor Aspengren asked about including working hours as a part of these documents. Supervisor Lawrence stated that we could look at it.

Treasurer Batton noted that some of the comparable descriptions from other municipalities were for appointed positions and not elected and it is hard to compare. She feels that this is an important component.

Treasurer Batton noted that she was unclear as to the exact intent when she prepared hers and that she probably would have taken a different approach knowing what she does now. . For example, she would have provided more information on core duties because if you look at the statute, there is considerable difference in what she is actually doing.

Supervisor Aspengren suggested that perhaps suggested qualifications could be added? That way when someone applies to run for the office people would have some idea as to what is required.

Attorney Ruppe indicated that this would not be allowed.

Supervisor Kraft noted that if the person chooses to do only the statutorily required functions, the pay would be adjusted accordingly.

Supervisor Kraft asked if it would be possible to put these in a common format?

Treasurer Batton asked that perhaps all of the duties, such as purchasing office supplies, etc. be added.

The Board asked Supervisor Lawrence to incorporate the actual estimated hours spent in performing each of the specific duties on a monthly basis.

### **2) Update on Integra Franchise Application (6:51:10 pm)**

Supervisor Lawrence noted that we had a presentation from both Integra and Mediacom at last meeting. He noted that Bob Vose, our attorney in this case had sent out some information to the Board last week updating the situation.

Supervisor Lawrence mentioned that he had met with Mediacom representatives last week. He observed that the State legislature is busy with this issue and that Credit River is being used as an example in the legislature. A new law has been drafted by Integra that would allow phone companies to provide cable services without violating the "level playing field" concept.

Mr. Vose is hoping to put together a franchise agreement with Integra soon.

Supervisor Lawrence noted that he is of the opinion that the residents of Credit River want cable services. He also noted that the Township would appreciate the franchise fees associated with providing this service.

Supervisor Lawrence mentioned that we had asked Mediacom at the last meeting to provide us with information regarding the extension of services since they first opened up cable in Credit River. It has been determined that there has been no extension in that time period.

Mediacom will be making a proposal soon and this will include plans for expansion.

Supervisor Lawrence is expecting that an agreement will be reached where both forms will be competing in Credit River.

Treasurer Batton noted that the escrow amount has been exhausted.

Attorney Ruppe suggests that we get additional escrow funds from Integra.

The Board asked Supervisor Lawrence to contact Mr. Vose for an estimate of how much more will be forthcoming in terms of additional charges to complete this work.

Supervisor Nilsen suggested that we continue to ask for an escrow amount of \$2500 with a minimum threshold of \$1000,

### **3) Ordinance for Illicit Discharge (7:05:10 pm)**

Supervisor Aspengren noted that the County has existing ordinances that apply to this topic. He has reviewed it with Engineer Nelson and they both believe that we can manage our NPDES program under the provisions of these ordinances within the Township.

### **4) Discuss Territory Fencing Plan (7:05:42 pm)**

Supervisor Aspengren indicated that there was a meeting with the MPCA where the subject of where the fencing needed to be done to meet MPCA requirements. Another meeting is required to finalize some ideas. He also noted that we don't need a formal amendment to our permit to get the fencing done.

The basic plan will be to provide fencing for areas close to the streets and that signage would be relied on for areas behind the homes. Also, an education program is being proposed to help residents understand the requirements.

Supervisor Aspengren introduced Dennis Diesner, resident of Territory, who has been working with the homeowners on the fencing delineation. Mr. Diesner noted that the residents are well aware of the seriousness of meeting the requirements of protecting the mounds. He noted that the original fencing plan called for an expenditure of \$100,000 to protect a \$50,000 asset. He is very much in favor of meeting again to finalize this by May.

Supervisor Kraft did not agree that it was a \$50,000 asset. He stated that if the mounds would fail and there was no place available to replace them, the cost would be high.

The Board decided to table any further discussion until the May meeting.

Supervisor Aspengren asked if the Board would support a concept that does not require 100% fencing?

Supervisor Kraft stated that it's most important that we get MPCA approval.

Attorney Ruppe noted that the MPCA would require some type of a formal plan before they would offer an opinion.

As a point of clarification, Engineer Nelson noted that the original plan does not require 100% fencing and what we are suggesting is a reduced amount of fencing. He further suggests that we get some quotes to perform this task.

Supervisor Aspengren stated that we already have some very preliminary quotes.

Supervisor Lawrence restated his understanding that at the May meeting we will have all of the prices and plans required to move forward with this fencing requirement.

Supervisor Kraft also suggested that plans be made to perform the necessary education mentioned earlier.

Supervisor Aspengren noted that the Territory residents have taken an active part in tree trimming and weed mowing.

Attorney Ruppe cautioned that we investigate our liability if this is the case.

Supervisor Aspengren made a motion to authorize an additional meeting with Supervisor Nilsen and the resident group. Supervisor Lawrence offered a second, all in favor, motion passed 5 – 0.

**5) Discuss Landscaping Invoice - Territory (7:26:30 pm)**

Supervisor Aspengren noted that we have an outstanding invoice for the revised landscaping plan amounting to approximately \$4000. He is suggesting that this be paid at this time.

Supervisor Kraft noted that we have discussed this previously and he was of the understanding that we get MPCA approval of a reduced plan. At that time, we would review the invoice to determine if the township should pay this.

Supervisor Aspengren made a motion to pay the invoice in the amount of approximately \$4100. There was no second and consequently the motion failed.

**6) Set Date for Rate Hearing – Monterey Heights / South Passage (7:31:40 pm)**

Supervisor Aspengren introduced resident Jackie Culp

Ms. Culp indicated that a petition is still in process.

Supervisor Aspengren indicated that he would plan to have another meeting with the residents prior to a rate hearing. Attorney Ruppe stated that a petition was not required formally by the ordinance.

Supervisor Lawrence noted that the petition was to seek the agreement of the residents as to the change proposed regarding the emergency service billing.

The Board set April 5<sup>th</sup> at 6:00 pm as the date for a rate hearing for Monterey Heights / South Passage CSTS system.

The Board asked Clerk Maas to mail notices to each of the residents.

Supervisor Lawrence made a motion to hold rate hearing at 6:00 on Monday April 5<sup>th</sup> for Monterey Heights / South Passage. Supervisor Nilsen offered a second, all in favor, motion passed 5 – 0.

John Berg, resident of 8950 Cantor Lane in Stonebridge, asked if a rate hearing might be held for their Development at the same time?

Supervisor Aspengren noted that initially, there was no indication that a rate reduction was possible for Stonebridge, but that he would be glad to arrange a meeting to discuss. It was noted that the changes in the emergency service billing arrangements would probably allow for a rate reduction for Stonebridge.

Supervisor Lawrence suggests that a petition be received from the Stonebridge residents accepting the changes in the emergency service billing and that a meeting with the residents be held prior to setting this hearing.

Supervisor Nilsen suggested that the Board plan to hold a rate hearing for Stonebridge at the May meeting.

**7) Annual Meeting Update (7:41:40 pm)**

Supervisor Lawrence confirmed that Chris Kostik has been alerted to be prepared to act as moderator, that Dean Johnson discuss the Form of Government plans and that Chief Doug Hartman make a presentation of the status of the Fire Contract.

Supervisor Kraft will make a presentation of plans for road repair and reconstruction.

**8) Approve Final Resolution for Wetland Administration (7:46:20 pm)**

Supervisor Aspengren asked about designating the Township engineer and his firm as a part of this resolution. He feels that this ought to be left out.

Engineer Nelson noted that recent legislative changes require that trained personnel be identified to perform these duties. The resolution was written in order to indicate that we have specified staff qualified to perform these duties.

Supervisor Kraft made a motion to adopt Resolution 2010-03. Supervisor Nilsen offered a second, motion passed 4- 1 (Aspengren opposed)

**Attorney Report**

**1) EcoCheck Contract (7:51:35 pm)**

Attorney Ruppe stated that he has contacted EcoCheck regarding an amendment to the contract. He noted that the Board has before them a revised contract. Basically Mr. Brandt has agreed to prepare a work plan and financial plan in conjunction with this contract. The financial plan has been tied to the work plan.

Attorney Ruppe noted that the main changes are specified on page 3. These changes have been reviewed and approved by Supervisors Aspengren and Lawrence.

Supervisor Kraft asked when work plans will be done. At that time he was handed a copy of the work plans.

Attorney Ruppe stated that they are completed and that the Board should have copies.

Supervisor Aspengren stated that the residents have seen the changes and are in agreement.

Supervisor Aspengren made a motion to accept revised contract from EcoCheck. Chairman Schommer offered a second, motion passed 4 – 0 (Kraft abstains). Supervisor Kraft abstained because he was not given copies of the work plan until this was discussed at this meeting. He felt he was not given a proper amount of time to review these documents.

**Sheriff's Report (7:03:40 pm)**

Deputy Brian Cade reported that there were 77 total calls for the month of February, which represents a small reduction from the average.

No single area stands out as a particularly significant problem.

## **Resident Open Forum (8:03:50 pm)**

### **1) Wood Burning Stoves**

Peter King, resident of Huntington Way, stated that he and wife came to discuss a problem with an outdoor wood-burning furnace in their neighborhood. He has been encouraged to come before the Board by County Code Enforcement Officer Dan Ekholm and Supervisor Lawrence.

Mr. King stated that the stove in question has been causing smoke problems since it was installed in 2008. The problem has been exaggerated recently because the neighbor has had numerous loads of various types of wood delivered to the property.

During the course of his investigation into this matter, Mr. King has found that there are no County ordinances that would apply. He has contacted the MPCA and they suggested that he contact the neighbor which he has done and in fact the neighbor did install a taller chimney in an attempt to alleviate the problem.

Mr. King noted that the location of this stove is such that the wind causes this smoke to be directed to his property and that it has a tendency to linger on the property. The house, garage all smell of smoke. They have found it necessary on occasion to spend nights in motels.

Mr. King noted that the City of Savage has banned the use of these units. He would like the township to consider restricting placement and proximity to adjacent properties, as well as protocols for operation and regulation of the source of the wood used, sizes of the units, compliance to code, cleaning procedures, etc.

Chairman Schommer commented that he has five such installations in close proximity to his residence. He noted that he has worked with his neighbors to resolve some of the issues, primarily raising the smoke stacks.

Supervisor Kraft is familiar with wood burning furnaces. He has discussed this particular installation with the resident and acknowledges issues exist. He felt that there should be an ordinance put into place at the county level dealing with this issue.

Supervisor Aspengren stated that he has contacted Brad Davis at Scott County as well as the MPCA. The MPCA has a nuisance ordinance that they enforce. He suggests that Mr. King file a formal complaint with the MPCA for follow up.

Chairman Schommer also suggested that Mr. King discuss this with the County. There is a meeting on this subject on March 8<sup>th</sup>.

### **2) Round-a-Bout on County Road 91 and County Road 68.**

Bryan Reichel, resident of Judicial Estates, appeared before the Board to discuss the proposed Round-a-Bout for this intersection. He realizes that these are County Roads, and he intends to discuss it formally with the County, but wanted to get an understanding of the Town Board feelings on this project.

Mr. Reichel noted that the presenters at the recent Open House indicated that there would be Federal funds that are being interpreted as "free money". He further stated that it looks like each resident in the County will be paying about \$8.50 each for this project in terms of matching funds. He is wondering if this is a wise use of the money at this time.

Chairman Schommer stated that he does not think it is needed.

Supervisor Kraft noted that the County had approached the Township and he was of the opinion that they had evaluated it thoroughly and determined that there was a valid need.

Supervisor Nilsen stated that it was his understanding that this intersection was identified as one where safety was a concern and therefore qualified for the Federal funding.

Mr. Reichel stated that he felt that illuminated stop signs similar to those in Prior Lake would accomplish the same thing and at a considerable less cost.

Commissioner Wolf indicated that he had not heard of any objections to this project when it was first proposed last year and that since it was designed and "shovel ready" it was moved ahead on the priority list when funds were made available.

### **Engineers Report (8:35:20 pm)**

Engineer Nelson did not have any reports this evening.

Engineer Nelson and Attorney Ruppe left the meeting at this time

### **SCALE REPORT (8:36:07 pm)**

Supervisor Aspengren reported that Credit River resident, Dave Cuthill, made a presentation to the SCALE group regarding the FISH organization. This group is a faith-based group that is working on coordinating charitable work for needy families in Scott County

It was observed that no single group, faith-based, government or non-profit seems to be able to meet these all of the needs and that this effort is to try to coordinate this effort.

Clerk Maas noted that it is a collaborative effort in the private sector similar to the concept of SCALE at the government level. He also noted that this group is seeking to identify a contact person in each governmental agency to work with.

### **Clerk's Report (8:40:00 pm)**

#### **1) Election**

Clerk Maas noted that the election plans are complete. Supervisor Aspengren will serve as Head Election Judge. Clerk Maas will confirm once again with the Legends.

### **Treasurer's Report**

#### **1) Transfer Funds (8:40:32: pm)**

Supervisor Kraft made a motion to transfer \$55,000 from the savings to the checking account. Supervisor Nilsen offered a second, all in favor, motion passed 5- 0

#### **2) CD Maturing (8:41:92 pm)**

Treasurer Batton recommended that the Township not roll over because rates are not attractive. It was suggested that this money be left in the savings account.

Supervisor Nilsen made a motion to transfer CD #10525 at maturity to the Money Market Savings account. Supervisor Kraft offered a second, all in favor, motion passed 5 - 0

#### **3) Change in Clerk (8:42:30 pm)**

Treasurer Batton noted with the upcoming change in the Clerk position, she is suggesting that we prepare for changing the signatures on the accounts at the Bank.

It was suggested that a decision on this be made at the Board of Canvas following the Annual Meeting.

### **Road Report (8:45:00 pm)**

#### **1) Rock Hauling / Gravel Roads**

Chairman Schommer stated that we need to make preparations for getting quotes for this work this summer.



Supervisor Kraft suggested that we get this organized so we can address it at the next meeting. He noted that he and Supervisor Nilsen have been working with Engineer Nelson on these plans.

## **New Business**

### **1) Managing Projects by the Township (8:47:40 pm)**

Supervisor Nilsen stated that he wasn't satisfied with the outcome of the recent arrangement as respects efforts to complete the Territory project. He is of the opinion that in the future the Township take direct responsibility is overseeing this type of project. He suggests that we formally adopt a policy to insure that this is done.

On the other hand, if someone came forward and agreed to fulfill the requirements of the Developer's Agreement for a project, he would be ok with that.

The Board concluded that it would not be advisable to bind a future Board by a policy such as this. It was decided that situations such as this should be handled on a case-by-case basis.

### **2) Discuss Proposals for Mound, Park & Town Hall Mowing (8:52:00 pm)**

Supervisor Aspengren noted that there will be additional requirements for Mound Mowing.

Engineer Nelson will be asked to supply a list of vendors and specs

Supervisor Kraft suggested that we do quotes and that we refer prospective contractors to Engineer Nelson.

Chairman Schommer stated that he feels the quotes are not submitted consistently and that we spend more time trying to make comparisons. He suggested we use last years' contractors.

Supervisor Lawrence stated that he feels we should have Engineer Nelson prepare the request for quotes. Supervisor Kraft will compile a list of possible contractors and discuss with Engineer Nelson.

The Board will try to schedule this activity for the first meeting in April.

Supervisor Aspengren agreed to coordinate the Mound mowing.

### **3) Election Issue (9:00:50 pm)**

Resident Cathy Haugh asked about the procedure that will be used at the upcoming election regarding the withdrawal of Clerk Maas from the election. She was asking if there will be any attempt to inform the voters that day about the situation.

Supervisor Aspengren stated that by statute, the election judges are prohibited from discussing the candidates during the election. Supervisor Lawrence also stated that in his opinion, the judges will not be able to comment on this. The voters will be responsible to know who they are voting for.

## **Review and Pay Bills (9:05:00 pm)**

Check Number	Paid To	Amount	Comments
Paid Chk# 000046E	PERA	473.88	February Svc March Payroll
Paid Chk# 000047E	EFTPS	1,618.84	Feb Svc March Payroll
Paid Chk# 000048E	ANCHOR BANK	10.72	ACH Fees
Paid Chk# 005454	TOM KRAFT	639.19	February 2010 Payroll
Paid Chk# 005455	LEROY SCHOMMER	734.18	February 2010 Payroll

Paid Chk# 005456	JERALD R MAAS	1,990.78	FICA
Paid Chk# 005457	HOLLY BATTON	2,260.90	March 2010 Payroll
Paid Chk# 005458	BRUCE NILSEN	734.18	Medicare
Paid Chk# 005459	BRENT LAWRENCE	789.59	Medicare
Paid Chk# 005460	AL ASPENGREN	979.93	Mail DMRs
Paid Chk# 005461	ABDO EICK & MEYERS LLP	17,518.00	2009 AUDIT SERVICES
Paid Chk# 005462	AL ASPENGREN	62.00	Feb 2010 Exp Reimbursement
Paid Chk# 005463	AL TLOUGAN	50.00	MAILBOX REIMBURSEMENT
Paid Chk# 005464	ART JOHNSON TRUCKING INC	8,883.55	Sscrape/Blade ice
Paid Chk# 005465	BRAD JOHNSON	50.00	MAILBOX REIMBURSEMENT
Paid Chk# 005466	BRENT LAWRENCE	41.50	Winter Rd Mileage
Paid Chk# 005467	BRYAN ROCK PRODUCTS INC	17.23	Past Due Service Fee
Paid Chk# 005468	CATHY HAUGH	50.00	February Newsletter
Paid Chk# 005469	CENTERPOINT ENERGY	159.28	
Paid Chk# 005470	ECM PUBLISHERS INC	375.02	Integra Franchise
Paid Chk# 005471	ECOCHECK	9,516.86	January 2010 CSTS O&M
Paid Chk# 005472	GALLAGHERS	16,046.00	Plow Roads
Paid Chk# 005473	GE CAPITAL	149.64	Billing ID 90133958320 REIMBURSE DUPLICATE PAYMENT
Paid Chk# 005474	GECKLER & ASSOCIATES	491.75	Vac Truck Services
Paid Chk# 005475	GOLIATH HYDRO-VAC INC	675.00	January 2010 Utility Locate
Paid Chk# 005476	GOPHER STATE ONE CALL	105.80	Stonebridge Jan 2010
Paid Chk# 005477	HAKANSON ANDERSON ASSOC INC	4,886.69	Feb 2010 Exp Reimb
Paid Chk# 005478	HOLLY BATTON	247.96	Stonebridge
Paid Chk# 005479	INTEGRA TELECOM	567.03	Subtract from office supplies
Paid Chk# 005480	JERALD R MAAS	89.05	Integra Franchise Dec 2009
Paid Chk# 005481	KENNEDY & GRAVEN, CHARTERED KRAEMER MINING& MATERIALS INC	387.50	Lime Chips
Paid Chk# 005482		2,451.31	MAILBOX REIMBURSEMENT
Paid Chk# 005483	MERLIN RAVNDALEN	50.00	February 2010 Newsletter
Paid Chk# 005484	METRO SALES , INC.	1,212.61	Pump Town Hall Septic Tank
Paid Chk# 005485	MIKES SEPTIC	235.00	01/21/2010 to 02/22/2010
Paid Chk# 005486	MVEC	678.64	Special Assmt Set Up Fee
Paid Chk# 005487	SCOTT COUNTY TREASURER SOUTHWEST SUBURBAN PUBLISHING	865.00	January Legal Publishing
Paid Chk# 005488		291.72	2009A GO Imp Bond Paying Agent
Paid Chk# 005489	WELLS FARGO BANK	375.00	ST FRANCIS ST LIGHT
Paid Chk# 005490	XCEL ENERGY	13.49	Town Hall lot and SSD plowing
Paid Chk# 005491	DB SERVICES	887.50	February Winter Road Care
Paid Chk# 005492	GALLAGHERS	205.00	Integra Franchise Escrow
Paid Chk# 005493	KENNEDY & GRAVEN, CHARTERED	1,794.52	
		79,661.84	

## Adjourn

There being no further business before the Town Board, Supervisor Nilsen made a motion to adjourn the meeting. Supervisor Kraft offered a second, all in favor, motion carried 5 - 0. The meeting adjourned at 9:29 pm.

Submitted By: (s/) Jerald R. Maas  
Township Clerk  
Credit River Township

Approved By: (s/) Leroy Schommer  
Chairman Board of Supervisors  
Credit River Township